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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSIONER CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**July 14th, 2021 - 2:00 pm**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

\*The public may participate electronically by joining via zoom at the following link  
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:  
998 1206 4248. Comments will be limited to three (3) minutes per individual unless otherwise  
approved by the Board. Please state your name at the beginning of the comment. Please no foul  
or abusive language.\*

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PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**RECOGNITION**

1. RECOGNITION OF JULY 2021 EMPLOYEE OF THE MONTH  
-PJ Maughan, Human Resources

**CONSENT AGENDA**

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR JULY 14, 2021, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
-Alice Black, Clerk/Auditor
  2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 13-2021  
-Alice Black, Clerk/Auditor
  3. APPROVAL OF THE MINUTES FOR THE JUNE 16, 2021 BOARD OF COMMISSIONERS BOARD MEETING.  
-Alice Black, Clerk/Auditor
  4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY21 EMPG APPLICATION  
-Peter Quittner, Sheriff
  5. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON MASTER CUSTOMER AGREEMENT AND EQUIPMENT PURCHASE AND SOFTWARE LICENSE ADDENDUM BETWEEN UTAH COUNTY AND MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF BODY CAMERAS THROUGH APPROVED PURCHASE ORDERS  
-Mike Smith, Sheriff
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6. APPROVE AND AUTHORIZE A FULL-TIME DEPUTY IN VINEYARD CITY FROM THE AUTHORIZED COMMISSION CHAIR.

-LT. SHAUN COWDEN, Sheriff

7. APPROVE AND ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FROM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE BY AMENDING THE UTAH COUNTY SECURITY CENTER FEES TO REFLECT INCREASED INMATE HOUSING COSTS AND TO REPEAL OTHER UNNECESSARY FEES

-Jerad Jarvis, Sheriff

8. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SOCIAL SERVICES BLOCK GRANT FOR THE SENIOR COMPANION PROGRAM.

-Julie Dey, Health

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR TRANSPORTATION SERVICES FOR THE SENIOR COMPANION PROGRAM.

-Julie Dey, Health

10. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO 2020-633 WITH UTAH DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH EMERGENCY AND HEALTHCARE PREPAREDNESS PROGRAMS.

-Julie Dey, Health

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR INTEGRATED VIRAL HEPATITIS SURVEILLANCE AND PREVENTION.

-Julie Dey, Health

12. APPROVE AND AUTHORIZE A MEMORANDUM OF UNDERSTANDING WITH BRIGHAM YOUNG UNIVERSITY FOR INDEXING AND CODIFYING INFORMATION.

-Julie Dey, Health

13. APPROVE AND AUTHORIZE THE SIGNING OF THE BREAST AND CERVICAL CANCER SCREENING PROGRAM WITH UTAH DEPARTMENT OF HEALTH.

-Julie Dey, Health

14. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT NO. 2021-461 ENROLLMENT APPLICATION WITH MEDICARE FOR MEDICARE DIABETES PREVENTION PROGRAM (MDPP) SUPPLIERS.

-Julie Dey, Health

15. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH CORE BUSINESS TECHNOLOGIES TO PROCESS CREDIT CARD AND ELECTRONIC PAYMENTS.

-Cary McConnell, Treasurer

16. RECEIVE THE RECOMMENDED PROPOSAL FOR RFP 2021-1 FOR INMATE TABLET SERVICES, AND RECOMMEND THE PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF A CONTRACT

-Robert Baxter, Clerk/Auditor

17. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2021-4 FOR INMATE DENTAL SERVICES, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF A CONTRACT

-Robert Baxter, Clerk/Auditor

18. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY KIRK SANFORD ON BEHALF OF HOWARD RAY SANFORD RELATED TO PARCEL SERIAL NO. 26:033:0156

-Burt Harvey, Clerk/Auditor

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19. RATIFY COMMISSION SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY AND EKR FOR PLACEMENT OF RADIO SPOTS AND DIGITAL BILLBOARD ADS TO PROMOTE UTAH COUNTY HEALTH DEPARTMENT EVENTS

-Ben VanNoy, Attorney

20. APPROVE AND AUTHORIZE AMENDMENT TO UTAH COUNTY AGREEMENT NO. 2015-421 BETWEEN UTAH COUNTY AND THE STATE DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH

-Ben VanNoy, Attorney

21. APPROVE AND AUTHORIZE AMENDMENT TO UTAH COUNTY AGREEMENT NO. 2020-518 BETWEEN UTAH COUNTY AND THE STATE DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH FOR SFY 2021 FUNDING

-Ben VanNoy, Attorney

22. APPROVE AND AUTHORIZE THE EXECUTION OF AN AMENDMENT TO AGREEMENT NUMBER 2019-738 WITH SELECTHEALTH

-Ben VanNoy, Attorney

23. RATIFY COMMISSION SIGNATURE ON LEGAL SERVICES AGREEMENT BETWEEN UTAH COUNTY AND SCOTT WEIGHT

-Ben VanNoy, Attorney

24. RATIFY COMMISSION SIGNATURE ON CONTRACT AMENDMENT BETWEEN THE STATE OF UTAH AND UTAH COUNTY RELATED TO WORK PERFORMED IN CONNECTION WITH THE ICAC TASK FORCE. (ORIGINAL AGREEMENT NO. 2019-679)

-Ben VanNoy, Attorney

25. APPROVE NOTICE OF CANCELLATION OF MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH

-Dave Shawcroft, Attorney

26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCIES ON THE GOSHEN VALLEY LOCAL DISTRICT BOARD OF TRUSTEES

-Dave Shawcroft, Attorney

27. APPROVE AND ADOPT A RESOLUTION CONSENTING TO THE APPOINTMENT OF JASON THURLOW, LISA ALLSUP, JOSEPH ROBBINS, SHANNON ASHBY, SAMUEL STOUT, JESSICA SNARR, AND ADRIANNA SALDANA AS DEPUTY COUNTY RECORDERS

-Dave Shawcroft, Attorney

28. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND HIGHLAND CITY FOR PROPERTY ACQUISITION AND REIMBURSEMENT.

-Ben Stanley, Attorney

29. APPROVE AND ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE, BY AMENDING CERTAIN FEES RELATING TO THE UTAH COUNTY CLERK/AUDITOR'S OFFICE.

-Ben Stanley, Attorney

30. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2021-5

-Adam Beck, Attorney

31. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH UTAH VALLEY FAMILY SUPPORT CENTER, INC. FOR MENTAL HEALTH SERVICES.

-Adam Beck, Attorney

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32. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH FRIENDS OF UTAH COUNTY CHILDRENS JUSTICE CENTER FOR THERAPY SERVICES FOR CHILD ABUSE VICTIMS AND FAMILIES.

-Adam Beck, Attorney

33. APPROVE AMENDMENT NO. 11 TO COUNTY AGREEMENT NO. 2015-446 (STATE CONTRACT 160227) WITH THE STATE OF UTAH FOR FY 2015-22 BASIC PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.

-Rebecca Martell, Children's Justice Center

34. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AMENDMENT NO. 5 TO COUNTY AGREEMENT NO. 2016-488 (STATE CONTRACT 170645) WITH THE STATE OF UTAH FOR FY 2016-22, FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER, FORENSIC INTERVIEW PROGRAM.

-Rebecca Martell, Children's Justice Center

35. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT NO.3 OF CONTRACT WITH THE STATE OF UTAH (#190378) FOR FY 2018-23 MEDICAL PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.

-Rebecca Martell, Children's Justice Center

36. APPROVE AND AUTHORIZE THE SIGNING GROCERY VOUCHER AGREEMENT BETWEEN UTAH COUNTY AND MACEY'S ASSOCIATED FOOD STORES IN UTAH.

-Rebecca Martell, Children's Justice Center

37. APPROVE AND AUTHORIZE THE SIGNING OF ADDENDUM #1 WITH C & N TAYLORSVILLE LLC RELATED TO AGREEMENT #2021-543

-Richard Nielson, Public Works

38. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR FOR A 2021 MUNICIPAL RECREATION GRANT AGREEMENT WITH SPANISH FORK CITY

-Ezra Nair, Commission

39. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH MONSTER TRUCK RACING LEAGUE

-Commissioner Tom Sakievich, Commission

40. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON 2021 UTAH COUNTY FAIR SPONSOR AGREEMENT BETWEEN UTAH COUNTY AND AMPM TOWING

-Commissioner Tom Sakievich, Commission

41. AUTHORIZE AN INCREASE TO THE STAFFING PLAN IN THE DIVISION OF FAMILY AND PERSONAL HEALTH SERVICES TO ADD TWO (2) FULL-TIME, CAREER SERVICE PUBLIC HEALTH NURSE II POSITIONS. [STAFFING PLAN DETAILS: ACCOUNT: 230-43120 –HEALTH DEPT.–NURSING. ADD TWO (2) POSITIONS OF JOB CODE 2022, FTE: 1.0, GRADE 512.]

-Julene Elgueta, Human Resources

42. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE DIVISION OF FAMILY AND PERSONAL HEALTH SERVICES TO ADD ONE (1) FULL-TIME, CAREER SERVICE NURSE SUPERVISOR POSITION, REMOVE ONE (1) FULL-TIME PUBLIC HEALTH NURSE II, AND UPGRADE TWO PUBLIC HEALTH NURSE II POSITIONS BY .25 FTE EACH. [STAFFING PLAN DETAILS: ACCOUNT: 230-43120 – HEALTH DEPT.–NURSING. ADD ONE (1) POSITION OF JOB CODE 2025, GRADE 513 AND REMOVE ONE (1) POSITION OF JOB CODE 2022, GRADE 512. INCREASE THE FTE OF PUBLIC HEALTH NURSE II POSITION-00315 FROM .75 TO 1.0. INCREASE THE FTE OF PUBLIC HEALTH NURSE II POSITION-00041 FROM .50 FTE TO .75 FTE.]

-Julene Elgueta, Human Resources

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43. AUTHORIZE AN INCREASE TO THE STAFFING PLAN IN THE DIVISION OF FAMILY AND PERSONAL HEALTH SERVICES TO ADD TWO (2) FULL-TIME, CAREER SERVICE PUBLIC HEALTH NURSE II POSITIONS. [STAFFING PLAN DETAILS: ACCOUNT: 230-43120 – HEALTH DEPT.-NURSING. ADD ONE (1) POSITION OF JOB CODE 2022, FTE: 1.0, GRADE 512, AND ADD ONE (1) GRANT FUNDED POSITION OF JOB CODE 2022, FTE 1.0, GRADE 512 WITH AN ANTICIPATED END DATE OF 6/30/2022.]

-Julene Elgueta, Human Resources

44. AUTHORIZE A CHANGE TO THE STAFFING PLAN TO THE SHERIFF'S OFFICE. ADD TWO (2) FULL-TIME, CAREER SERVICE, DEPUTY SHERIFF II - ENFORCEMENT POSITIONS AND ONE (1) FULL-TIME, CAREER SERVICE, SERGEANT - ENFORCEMENT POSITION. [ACCOUNT 274-42111; SUPERVISORY ORG: PATROL - CONTRACT CITIES; ADD 2 POSITIONS OF JOB CODE 4016, GRADE 510 AND 1 POSITION OF JOB CODE 3091, GRADE 512].

-Elicia Edwards, Human Resources

45. AUTHORIZE A CHANGE TO THE STAFFING PLAN OF THE SHERIFF'S OFFICE. ADD ONE (1) FULL-TIME, CAREER SERVICE, DEPUTY SHERIFF II - ENFORCEMENT POSITION. [ACCOUNT 274-42111; SUPERVISORY ORG: PATROL - CONTRACT CITIES; ADD 1 POSITION OF JOB CODE 4016, GRADE 510]

-Elicia Edwards, Human Resources

46. AUTHORIZE A CHANGE IN THE STAFFING PLAN, ATTORNEY OFFICE TO ADD TWO FULL-TIME, APPOINTED, DIVISION CHIEFS. BUDGET FOR THESE POSITIONS WILL BE THROUGH THE FREEZING OF VACANT, FUNDED POSITIONS IN THE STAFFING PLAN. FROZEN POSITIONS WILL REMAIN UNFILLED UNTIL THEIR FUNDING IS IDENTIFIED. [STAFFING PLAN DETAILS: SUPERVISORY ORGANIZATION OF THE CHIEF DEPUTY - ATTORNEY; ACCOUNT: 100-41451 ATTORNEY – CRIMINAL, ADD ONE (1) FULL-TIME, APPOINTED DIVISION CHIEF – COMMUNITY SERVICES POSITION, JOB CODE: 1023, GRADE 523. ACCOUNT: 100-41451 ATTORNEY – CRIMINAL, ADD ONE (1) FULL-TIME, APPOINTED DIVISION CHIEF – SCREENING POSITION, JOB CODE: TBD, GRADE 523.

-Julene Elgueta, Human Resources

47. AUTHORIZE THE FOLLOWING CHANGES TO THE STAFFING PLAN: ADD TWO (2) FULL-TIME, APPOINTED BUDGET ADMINISTRATOR POSITIONS AND DELETE ONE (1) FULL-TIME, GRANT-FUNDED, CAREER SERVICE BUDGET MANAGER POSITION. [STAFFING PLAN DETAILS: ACCOUNT: 680-41110 – COMMISSION, ADD TWO (2) FULL-TIME, APPOINTED BUDGET ADMINISTRATOR – SPECIAL GRANTS POSITIONS; ACCOUNT: 680-41410 - CA-AUDITOR, REMOVE ONE (1) BUDGET MANAGER POSITION; POSITION NUMBER P-01834.]

-Julene Elgueta, Human Resources

48. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE UTAH COUNTY CAPITAL PLANNING POLICY

-Commissioner Gardner, Commission

49. APPROVE AND ADOPT A RESOLUTION AMENDING THE 2021 UTAH COUNTY BUDGET

-Dave Shawcroft, Attorney

50. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

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51. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

52. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

53. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

### **PUBLIC COMMENTS**

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

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